

**VOLUNTOWN SELECTMEN'S MEETING**  
**Regular Meeting held on June 17, 2008**

<b>Regular Meeting</b>	The Regular Meeting of the Board of Selectmen was held on Tuesday, June 17, 2008, at the Voluntown Town Hall. Mr. Grimm, First Selectman, called the meeting to order at 7:02 p.m.
<b>Selectmen Present</b>	Gilbert G. Grimm, Ronald J. Millovitsch
<b>Town Officials Present</b>	Diana Ingraham, ZBA Clerk
<b>Citizens Present</b>	None
<b>Approval of Minutes</b>	
Motion	A motion was made (Ronald Millovitsch, Gilbert Grimm) to approve the minutes of the Regular Meeting held on June 3, 2008 as submitted. Unanimously voted.
<b>Citizens Comments</b>	None
<b>Old Business</b>	
Streetscape	Mr. Millovitsch noted that two bollards will be used to highlight the area on Church Street where the curbing past the bait shop is not recessed for parking.
<b>New Business</b>	
Ingraham – ZBA	Diana Ingraham, Zoning Board of Appeals Clerk, requested the Town approve the purchase of a new tape recorder. The BOS asked her to submit a request for the recorder that she needs.
Beach Pass	The BOS agreed to try a “Beach Pass” for in-state residents who use Finn Beach. The pass will cost fifty dollars (\$50) and will allow access to the parking lot Monday through Friday. It was felt this would enable residents from area towns to use the beach without paying the \$10 per day charge.
<b>Any Other Business</b>	
EDC Resignation	Flora Harman submitted a letter of resignation from the Economic Development Commission. The BOS accepted her resignation with regret.
<b>Adjournment</b>	
Motion	A motion was made (Gilbert Grimm, Ronald Millovitsch) to adjourn the meeting. The meeting adjourned at 7:09 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

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Roxanne Gray, Admin. Asst. to the BOS

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Gilbert G. Grimm, First Selectman